

UNITED STATES DISTRICT COURT
for the
Eastern District of Texas

United States of America)
v.)
SHASHANK SHEKHAR RAI) Case No.
) 1:20-MJ-95
)
)
)
)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 8, 2020 to present in the county of Jefferson in the Eastern District of Texas, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1343	Wire Fraud
18 U.S.C. § 1344	Bank Fraud
18 U.S.C. § 1014	False Statements to a Financial Institution
15 U.S.C. § 645(a)	False Statements to Small Business Administration

This criminal complaint is based on these facts:

See attached affidavit of Special Agent Michael Gross, FHFA-OIG.

Continued on the attached sheet.

Mitch Sosa
Complainant's signature

Complainant's signature

Special Agent Michael Gross, FHFA-OIG

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Cr. P. 4.1 by telephone.

Date: 5/12/2020

R. Cr. P. 4.1 by telephone.

Judge's signature

City and state: Beaumont, Texas

Zack Hawthorn, United States Magistrate Judge
Printed name and title